

**Department of Water Resources  
Oroville Facilities Relicensing  
Plenary Group  
Proposed Agenda**

March 25, 2003  
10 a.m. – 4 p.m.  
Kelly Ridge Golf Course Meeting Room  
5131 Royal Oaks Drive  
Oroville, California

***Desired Outcomes***

- *Collaborative Check Up*
- *Update on Action Items*
- *Mutual Gains*
- *Understand Where We Are in the Process*
- *Process Task Force Update*
- *Next Steps for Plenary Group*

I. Welcome, Introductions, Meeting Objectives, and Ground Rules Review

II. Collaborative Check-up

- Focus on solutions to the following questions:
- Does the collaborative process need a different definition of consensus?
- How can the collaborative process better meet the expectations and needs of Participants?
- How can the collaborative process provide more clarity and become more transparent?
- How can the schedule and workload be adjusted to assist in sustained participation by all stakeholders?

Lunch

III. Meeting Summary/Action Items from February 25, 2003

IV. Mutual Gains Discussion (FERC)

V. Process Update (inform)

- Process Task Force Update
- Modeling Summaries
- Work Group Abstracts

BREAK

VI. Next Steps

- Plenary Group meeting frequency/times/locations/teleconferencing